

**Mayor**  
Frank Hansen

**Deputy Mayor**  
Terry Anderson

**Councilmembers**  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



**City Manager**  
Bruce A. Rayburn

**Assistant City Manager**  
Craig R. Ward

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*"The Hospitality City"*

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## **COUNCIL STUDY SESSION AGENDA**

**April 27, 2004**

**5:00 PM**

*(Revised 04/26/04: Agenda Bill No. 2419 added.)*

**City Hall  
Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

### **1. PRESENTATIONS:**

- **Introduction of new City Employees: Brenda Rolph, Assistant Finance Director and Donna Wood-Johnson, Municipal Court Office Technician (5 minutes)**

By: Bruce Rayburn, City Manager

- **Certificate of Appreciation to Liz Bolian for her service on the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

### **EXECUTIVE SESSION: Potential Litigation (20 minutes)**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

### **2. Discussion on City Council Meeting Procedures**

By: City Council

### **3. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 23, 2004 (5 minutes)**

By: Bruce Rayburn, City Manager

### **4. Agenda Bill #2417 – An Ordinance amending SeaTac Municipal Code (SMC) 7.20.020, the City's Boating Regulations, by designating all City Waters as "No-Wake Zones," prohibiting Personal Watercraft (commonly referred to as "Jet-Skis" or "Wave Runners"), proscribing Penalties, and repealing SMC 2.45.220 of the Park Code relating to Boat Speeds in Lakes and Waterways (15 minutes)**

By: Julie Elsensohn, Senior Assistant City Attorney

### **5. Agenda Bill #2422 – An Ordinance amending the Zoning Code regarding Produce Stands, new definitions for Agricultural Crop Sales, Automobile Repair, and Gasoline/Service Stations, Rezone Reclassification Criteria, Off-Street Parking Design and Construction Standards, Temporary Uses, and the Projection of Porches in the Front Yard Setback (15 minutes)**

By: Jack Dodge, Principal Planner

### **6. Agenda Bill #2425 – A Motion authorizing the City Manager to enter into a Contract with Rabanco LTD, DBA SeaTac Disposal Company for Comprehensive Garbage Recyclables and Yard Debris Collection Services for the City of SeaTac Residences and Businesses (15 minutes)**

By: Don Monaghan, Public Works Director

### **7. Agenda Bill #2426 - An Ordinance adopting a New Chapter 7.40 to the SeaTac Municipal Code (SMC), related to Garbage Regulations and proscribing Penalties, and repealing Section 12.15.030 of the SMC relating to Solid Waste (10 minutes)**

By: Don Monaghan, Public Works Director

**Added Item:**

**Agenda Bill #2419 – A Motion rejecting the Apparent Low Bid and authorizing the City Manager to execute a Contract with the Lowest Responsible and Responsive Bidder for the International Boulevard (IB) Phase IV Improvement Project (South 200<sup>th</sup> Street to South 216<sup>th</sup> Street) (10 minutes)**

By: Don Monaghan, Public Works Director

**PUBLIC COMMENTS:**

**ADJOURN:**

**EXECUTIVE SESSION:**

*(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)*

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE STUDY SESSION.

## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**April 27, 2004**

**7:00 PM**

**City Hall  
Council Chambers**

*(Note: The agenda numbering is continued from the Study Session.)*

*(Revised 04/26/04: Agenda Bill No. 2419 and Executive Session on Potential Property Acquisition added.)*

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

**8. PRESENTATION:**

- **Library Advisory Committee Annual Report (5 minutes)**

By: Marcia Rugg, City Clerk's Office Administrative Assistant II / Jackie Krutz, Chair

**9. CONSENT AGENDA:**

- **Approval of claims vouchers** in the amount of \$704,374.02 for the period ended April 20, 2004.
- **Approval of employee vouchers** in the amount of \$413,625.09 for the period ended April 15, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 23, 2004.

**Approval of Council Meeting Minutes:**

- **Study Session** held April 13, 2004.
- **Regular Council Meeting** held April 13, 2004.

**Acceptance of Advisory Committee Minutes:**

- **Planning Commission Meeting** held March 22, 2004 (Commission approved April 19, 2004).

The following Agenda Items will be considered at the April 27, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2417**

An Ordinance amending SeaTac Municipal Code (SMC) 7.20.020, the City's Boating Regulations, by designating all City Waters as "No-Wake Zones," prohibiting Personal Watercraft (commonly referred to as "Jet-Skis" or "Wave Runners"), proscribing Penalties, and repealing SMC 2.45.220 of the Park Code relating to Boat Speeds in Lakes and Waterways

**Agenda Bill #2422**

An Ordinance amending the Zoning Code regarding Produce Stands, new definitions for Agricultural Crop Sales, Automobile Repair, and Gasoline/Service Stations, Rezone Reclassification Criteria, Off-Street Parking Design and Construction Standards, Temporary Uses, and the Projection of Porches in the Front Yard Setback

**9. CONSENT AGENDA (Continued):**

**Agenda Bill #2425**

**A Motion authorizing the City Manager to enter into a Contract with Rabanco LTD, DBA SeaTac Disposal Company for Comprehensive Garbage Recyclables and Yard Debris Collection Services for the City of SeaTac Residences and Businesses**

**Agenda Bill #2426**

**An Ordinance adopting a New Chapter 7.40 to the SeaTac Municipal Code (SMC), related to Garbage Regulations and proscribing Penalties, and repealing Section 12.15.030 of the SMC relating to Solid Waste**

**Agenda Bill #2419**

**A Motion rejecting the Apparent Low Bid and authorizing the City Manager to execute a Contract with the Lowest Responsible and Responsive Bidder for the International Boulevard (IB) Phase IV Improvement Project (South 200<sup>th</sup> Street to South 216<sup>th</sup> Street)**

**NEW BUSINESS:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION: Potential Property Acquisition (20 minutes)**

**ADJOURN:**

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